

COMMISSIONERS
BOB STUMP - Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH



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ARIZONA CORPORATION COMMISSION

2014 AUG 25 P 2: 08

August 25, 2014

Arizona Corporation Commission

DOCKETED

AUG 25 2014

Mr. Tom Horne, Esq.
Arizona Attorney General
1275 West Washington Street
Phoenix, Arizona 85007

ORIGINAL

DOCKETED BY	
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Re: Arizona Corporation Commission Consolidated Docket Nos.: W-04254A-12-0204;
W-04254A-12-0205; W-04254A-12-0206; W-04254A-12-0207; W-04254A-11-0323;
W-04254A-08-0361; and W-04254A-08-0362.

Dear Mr. Horne,

On June 27, 2014, the Arizona Corporation Commission ("Commission") referred a matter to your office concerning Commission Decision No. 74504. As noted in our June referral letter, in addition to setting new rates for the applicant utility, Montezuma Rimrock Water Company ("Montezuma" or "Company"), the Decision determined that facts surrounding the operation of the Company by its owner, Ms. Patricia Olsen, merit referral to the Attorney General for review related to possible further action under Arizona law.

Recently, the Water Infrastructure Finance Authority of Arizona (WIFA) placed the Company's application for a loan on hold until the Attorney General's Office completes its review. It would be helpful to the WIFA processes if you could advise us as to the status of your office's review of this matter. For your convenience, a copy of the Commission's June 27, 2014 letter is enclosed. If you have any questions or would like to discuss this referral further, please feel free to contact me at (602) 542-3402.

Sincerely,

Janice Alward
Chief Counsel
Arizona Corporation Commission

Original and 13 copies of the foregoing w/o enclosure
filed this 25th day of August, 2014, with:

Docket Control
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007

Mr. Tom Horne
August 25, 2014
Page 2

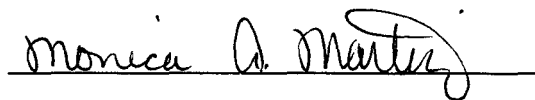
Copy of the foregoing w/o enclosure mailed
this 25th day of August, 2014:

Parties to the service list in Docket Nos.: W-04254A-12-0204; W-04254A-12-0205;
W-04254A-12-0206; W-04254A-12-0207; W-04254A-11-0323; W-04254A-08-0361;
and W-04254A-08-0362.

Todd C. Wiley
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COMMISSIONERS
BOB STUMP - Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH



RECEIVED



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Executive Director

ARIZONA CORPORATION COMMISSION

JUN 27 2014

June 27, 2014

Arizona Corporation Commission

DOCKETED

JUN 27 2014

Mr. Tom Horne, Esq.
Arizona Attorney General
1275 West Washington Street
Phoenix, Arizona 85007

ORIGINAL



Re: Arizona Corporation Commission Consolidated Docket Nos.: W-04254A-12-0204;
W-04254A-12-0205; W-04254A-12-0206; W-04254A-12-0207; W-04254A-11-0323;
W-04254A-08-0361; and W-04254A-08-0362.

Dear Mr. Horne,

On May 30, 2014, the Arizona Corporation Commission ("Commission") issued Decision No. 74504. In addition to setting new rates for the applicant utility, Montezuma Rimrock Water Company ("Montezuma" or "Company"), the Decision determined that facts surrounding the operation of the Company by its owner, Ms. Patricia Olsen, merit referral to the Attorney General for possible further action under Arizona law. Decision No. 74504 finds in relevant part that the facts of this case "indicate the Company and its owner knowingly filed what appear to be misleading information and documents with the Commission, apparently in an effort to avoid Commission jurisdiction." See Decision No. 74504 at 155, Finding of Fact 48. No requests for rehearing or reconsideration have been filed, and Decision No. 74504 is a final Commission decision.

Because of the very serious nature of the Company and owner's actions and conduct during the Commission proceedings reflected in the record, the Commission ordered referral of this matter to your office for purposes of consultation regarding possible further action under Arizona law. All documents that were filed and considered by the Commission in the determination of this matter, including Decision No. 74504, are available electronically on the Commission's edocket page at <http://edocket.azcc.gov/edocket/>. For your convenience, a copy of Decision No. 74504 is enclosed.

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Mr. Tom Horne
June 27, 2014
Page 2

If you have any questions or would like to discuss this referral further, please feel free to contact me at (602) 542-3402.

Sincerely,



Janice Alward
Chief Counsel
Arizona Corporation Commission

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